

**EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY
THERAPISTS AND PROFESSIONAL COUNSELORS
SOCIAL WORKERS SECTION
MINUTES
MADISON, WISCONSIN
JULY 11, 2001**

PRESENT: Cornelia Gordon-Hempe, Douglas Knight, and Muriel Harper

EXCUSED: Virginia Heinemann and Anita Kropf

LEGAL COUNSEL John Schweitzer

STAFF PRESENT: Kimberly Nania and Jan Neitzel

CALL TO ORDER

The meeting was called to order at 3:05 p.m. by Cornelia Gordon-Hempe.

Discussion of Continuing Education Hours.

MOTION: Doug Knight moved, seconded by Muriel Harper, to discuss the audit of continuing education hours at the Section meeting on Thursday, July 12, 2001. Motion carried unanimously.

RECESS TO CLOSED SESSION

MOTION: Muriel Harper moved, seconded by Doug Knight, to recess to closed session pursuant to Chapter 19.85(1)(a), (b), (f), and (g), Wis. Stats., for the purpose of reviewing applications. Roll call vote: Cornelia Gordon-Hempe – yes, Muriel Harper-yes, Douglas Knight – yes. Motion carried unanimously.

The Section reviewed applications.

Voting on items considered or deliberated on in closed session will be voted on at the Section meeting Thursday, July 12, 2001.

ADJOURNMENT

MOTION: Doug Knight moved, seconded by Muriel Harper, to adjourn the meeting.

The meeting adjourned at 4:55 p.m.